

***TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, JANUARY 31, 2012***

***Present: Selectmen: Michael Woodworth and Tom Hayward. Others include: Library Trustees, Clay Mitchell, and Sue McKinnon.***

***Call to order at 6:30 pm.***

The Selectmen reviewed and signed:

- Checks
- Melanson Heath & Co – Audit 2010
- Notice of Intent to Cut Wood or Timber (211-3)
- Town Hall Rental – 2/17
- NH DRA – MS60A
- Appointment – J. Feenstra – P.B. Member

At 6:32 pm the meeting went into a non-public session per RSA 91-A:3 II – a personnel matter. The meeting reopened to the public at 6:45pm.

Clay Mitchell updated the Selectmen on:

- Code Enforcement Issue – Board has no authority over private property issues. Neighbors will have to work out differences.
- Sidewalks – awaiting notification of funds (80% Federal, 20% Town).
- New Road Bridge is tabled until a new Newmarket Town Administrator is elected.
- Update on the Master Plan for the Route 108 corridor.

Police Survey copies will be available with the Town Report at the Deliberative Session.

The Board approved an alternate Building Inspector for the Town.

The repairs costs ( Kukesh \$250.00 / Shaw \$45.00/HR.) for the chimney at 75Main St. were approved by the Selectmen. Wes made a motion to accept repair costs, seconded by Michael. All were in favor and the motion passed.

Wes discussed the position he has held on the Lamprey Regional Solid Waste Cooperative (LRSWC) and the 3 meetings the new town representative will be responsible to attend.

Tom made a motion that the discussion on the part time Police Chief, f/t & p/t officers will be tabled until the new Selectman is on board and input from the Chief is received. A decision will then be made. Michael seconds the motion. All were in favor and the motion passed.

The Expenditures for January 2012 were reviewed by the Selectman.

Tom informed the Board that the sign on the Main St Art building was for a fundraiser and will be removed when it is over.

Minutes of the January 17th meeting were read. Motion was made to accept as written by Wes, and seconded by Michael. All were in favor and the motion carried.

Budget Hearing Minutes of the January 17th meeting were read. Motion was made to accept as written by Wes, and seconded by Michael. All were in favor and the motion carried.

At 8:55 pm, Wes made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman  
Deputy Town Clerk